

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
August 3, 2015
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. July 13, 2015 City Council Workshop Meeting Minutes
2. July 13, 2015 City Council Meeting Minutes
3. July 20, 2015 City Council Meeting Minutes
4. Receipt of Committee/Commission Minutes
 - Planning Commission, May 26, 2015
 - Planning Commission, June 23, 2015
 - Economic Development Authority, July 13, 2015
 - Environmental Quality Committee, July 27, 2015
5. Verified Claims

6. Purchases
7. Award of Quote—Shoreview Room AV Equipment Replacement
8. Authorization to Participate in Xcel Energy One-Stop Efficiency Shop Program
9. Declare Costs and Order Preparation of Assessments—Hanson/Oakridge Neighborhood, CP 14-01
10. Developer Escrow Reductions
11. Change Order #1—Lexington Avenue/County Road F Watermain Replacement, CP 15-06

PUBLIC HEARING

12. City Consent for Issuance of Facility Revenue Refunding Notes—Northeast Youth & Family Services

GENERAL BUSINESS

13. Comprehensive Plan Amendment, Rezoning, Site and Building Plan Review—Oak Hill Montessori, 4685/4693 Hodgson Road*

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**